



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number

2227940

Company Name in full

VODAFONE (HOLDINGS) LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 04 97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

15 04 98

Registered Office (See note 3)

Show here the address at the date of this return.

THE COURTYARD

2-4 LONDON ROAD

Any change of registered office must be notified on form 287.

Post town

NEWBURY

County / Region

BERKSHIRE

Postcode

RG14 1JX

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6420

7415

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A34 *A67MZU21* 298
COMPANIES HOUSE 19/04/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be

given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

STEPHEN ROY

SCOTT

18 TOMLINSON DRIVE

FINCHAMPSTEAD

WOKINGHAM

BERKSHIRE

Postcode

RG40 3NZ

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 20	Month 11
		Year 47	
Forename(s)	DAVID		
Surname	CHANNING WILLIAMS		
Previous forename(s)			
Previous surname(s)			
Address	THREE CORNERED HAT		
	HAMPSTEAD MARSHALL		
Post town	NEWBURY		
County / Region	BERKSHIRE	Postcode	RG20 0HU
Country	England	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 10	Month 05
		Year 48	
Forename(s)	CHRISTOPHER CHARLES		
Surname	GENT		
Previous forename(s)			
Previous surname(s)			
Address	CROWSHOTT		
	HIGHCLERE		
Post town	NEWBURY		
County / Region	BERKSHIRE	Postcode	RG20 9RY
Country	England	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		
Other directorships	(See continuation sheet).		

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

ORDINARY SHARES	400,000,002	£400,000,002.000
Totals	400,000,002	£400,000,002.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

There were no changes in the period

☐

on paper

in another format

(see note 10)

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐


If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

17 April 97

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

5

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

**MR M D PRUDDEN
VODAFONE GROUP SERVICES LIMITED
THE COURTYARD, 2-4 LONDON ROAD,
NEWBURY, BERKSHIRE, RG14 1JX
TEL 01635 33251
DX 30829 NEWBURY 1**

Directors (continued)**Details of new directors must be notified on form 288a**

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			03	11	44
Forename(s)	KENNETH JOHN				
Surname	HYDON				
Previous forename(s)					
Previous surname(s)					
Address	'THE MAPLES'				
	CROWSLEY ROAD SHIPLAKE				
Post town	HENLEY-ON-THAMES				
County / Region	OXON	Postcode	RG9 3LD		
Country	England	Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

Other directorships**Company Number**

2227940

Company Name

VODAFONE (HOLDINGS) LIMITED

Other Directorships For DAVID CHANNING WILLIAMS

AIR CALL COMMUNICATIONS (HOLDINGS) LIMITED

AIR CALL COMMUNICATIONS LIMITED

AIR CALL HOLDINGS LIMITED

AIR CALL SITES LIMITED

DIGITAL MOBILE COMMUNICATIONS LIMITED

MARTIN DAWES TELECOMMUNICATIONS LIMITED

MERRAC LIMITED

PAKNET LIMITED

VODAC (ULSTER) LIMITED

VODAFONE CELLULAR LIMITED

VODAFONE GROUP PLC

VODAFONE LIMITED

VODAPAGE LIMITED

VODATA LIMITED

VODATA PRODUCTS AND SERVICES LIMITED

VODAZAP LIMITED

Other Directorships For CHRISTOPHER CHARLES GENT

AIR CALL COMMUNICATIONS (HOLDINGS) LIMITED

AIR CALL COMMUNICATIONS LIMITED

AIR CALL HOLDINGS LIMITED

AIR CALL SITES LIMITED

ASTEC COMMUNICATIONS LIMITED

CARTEL LEASING LIMITED

DIGITAL MOBILE COMMUNICATIONS LIMITED

Other directorships**Company Number**

2227940

Company Name

VODAFONE (HOLDINGS) LIMITED

EUROPAGE LIMITED

FLIPPHONE LIMITED

GENERAL MOBILE CORPORATION LIMITED

HAWTHORN LESLIE GROUP LIMITED

HAWTHORN LESLIE LIMITED

MERRAC LIMITED

PEOPLES PHONE LIMITED

RADIOPAGE LIMITED

TALKLAND INTERNATIONAL (UK) LIMITED

TALKLAND INTERNATIONAL LIMITED

VODA-INTERNATIONAL LIMITED

VODA-PRODUCTS LIMITED

VODA-RETAIL LIMITED

VODAC LIMITED

VODACALL LIMITED

VODACOM LIMITED

VODAFONE CELLULAR LIMITED

VODAFONE EUROPE HOLDINGS LIMITED

VODAFONE FINANCE LIMITED

VODAFONE GROUP INTERNATIONAL LIMITED

VODAFONE GROUP PLC

VODAFONE GROUP SERVICES LIMITED

VODAFONE INTERNATIONAL HOLDINGS LIMITED

VODAFONE INTERNATIONAL OPERATIONS LIMITED

VODAFONE LIMITED

Other directorships**Company Number** 2227940**Company Name** VODAFONE (HOLDINGS) LIMITED

VODAFONE OVERSEAS HOLDINGS LIMITED

VODAPHONE LIMITED

VODAPOINT LIMITED

VODASTAR LIMITED

VODATA PRODUCTS AND SERVICES LIMITED

VODAZAP LIMITED

Other Directorships For KENNETH JOHN HYDON

CARTEL LEASING LIMITED

GENERAL MOBILE CORPORATION LIMITED

HAWTHORN LESLIE GROUP LIMITED

HAWTHORN LESLIE LIMITED

MERRAC LIMITED

NATIONAL BAND THREE LIMITED

ORBITEL EXECUTIVE TRUSTEE LIMITED

ORBITEL MOBILE COMMUNICATIONS (HOLDINGS) LIMITED

ORBITEL STAFF TRUSTEE LIMITED

RADIOPAGE LIMMITED

TALKLAND INTERNATIONAL (UK) LIMITED

TALKLAND INTERNATIONAL LIMITED

VODA LIMITED

VODA-INTERNATIONAL LIMITED

VODA-PRODUCTS LIMITED

VODA-RETAIL LIMITED

VODAFONE CELLULAR LIMITED

VODAFONE EUROPE HOLDINGS LIMITED

Other directorships

Company Number 2227940

Company Name VODAFONE (HOLDINGS) LIMITED

VODAFONE FINANCE LIMITED

VODAFONE GROUP (DIRECTORS) TRUSTEE LIMITED

VODAFONE GROUP (SENIOR MANAGERS) TRUSTEE LIMITED

VODAFONE GROUP (STAFF) TRUSTEE LIMITED

VODAFONE GROUP PENSION INVESTMENT FUND LIMITED

VODAFONE GROUP PLC

VODAFONE GROUP SERVICES LIMITED

VODAFONE INTERNATIONAL HOLDINGS LIMITED

VODAFONE INTERNATIONAL OPERATIONS LIMITED

VODAFONE NOMINEES LIMITED

VODAFONE OVERSEAS HOLDINGS LIMITED

VODANET LIMITED

VODAPHONE LIMITED

VODAPPOINT LIMITED

VODASTAR LIMITED

VODATA LIMITED

List of past and present members
Schedule to form 363a and 363b

Company Number

2227940

Company Name in full

VODAFONE (HOLDINGS) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]